CLOSED

U.S. District Court Western District of Louisiana (Alexandria) CRIMINAL DOCKET FOR CASE #: 1:15-mj-00004-JDK-1

Case title: USA v. Bryant Date Filed: 02/03/2015 Date Terminated: 02/03/2015

Other court case number: 1:11-cr-00330 Northern District of

Georgia (Atlanta)

Assigned to: Magistrate Judge James D

Kirk

Defendant (1)

Kevin Bryant

TERMINATED: 02/03/2015

Pending Counts Disposition

None

Highest Offense Level (Opening)

None

Terminated Counts Disposition

None

Highest Offense Level (Terminated)

None

Complaints Disposition

18:3146.F – Supervised Release Violation

Plaintiff

USA

Date Filed	#	Page	Docket Text
02/03/2015			ARREST (Rule 40) of Kevin Bryant (1) for Supervised Release; pending in Northern District of Georgia (Atlanta); their Case Number 1:11–cr–00330. (crt,Bray, K) (Entered: 02/03/2015)
02/03/2015	1	3	RULE 40 or 5(c)(3) Charging Documents Received from Northern District of Georgia (Atlanta), their Case Number 1:11-cr-00330, as to Kevin Bryant (1)

			(crt,Bray, K) (1) Warrant (Sealed), (2) Docket Sheet) (Bray, K). (Entered: 02/03/2015)
02/03/2015	2	12	MINUTES for proceedings held before Magistrate Judge James D Kirk: INITIAL APPEARANCE in Rule 5(c)(3) Proceedings as to Kevin Bryant (1) held on 2/3/2015 (Court Reporter: Liberty Digital Recording) (crt,Bray, K) (Entered: 02/03/2015)
02/03/2015	3	13	COMMITMENT TO ANOTHER DISTRICT as to Kevin Bryant (1). Defendant committed to Northern District of Georgia (Atlanta). Signed by Magistrate Judge James D Kirk on 2/3/2015. (crt,Bray, K) (Entered: 02/03/2015)

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VND/GA PROB 12C (6/12)

UNITED STATES DISTRICT COURT

for

1 NORTHERN DISTRICT OF GEORGIA

Violation Report and Petition For Warrant for Offender Under Supervision FILED IN CLERK'S OFFICE U.S.D.C. - Allente

FEB 1,8 2013

JAMES AL HATTEN SIETY

MD/LA 13-MJ-00004

Name of Offender:

Kevin Bryant

Docket No. 1:11-CR-330-TCB

Under Seal

Name of Sentencing Judicial Officer: United States District Court Judge Timothy C. Batten

Date of Original Sentence:

September 30, 2012

Sentencing District: Eastern District of Missouri

Original Offense: Possession of Counterfeit Obligations and Securities/18 U.S.C. §§472 and 2

Original Sentence: 12 mouths and 1 day Imprisonment with 2 years of Supervised Release to follow

Type of Supervision: Supervised Release

Date Supervision Commenced:

2/24/2011

James N. Mattey, Clerk By: Berling Clerk

Date Jurisdiction Transferred (if applicable):

5/25/2011

Assistant U.S. Attorney:

Mary Roemer

Defense Attorney:

Tom Hawker

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:

The offender has violated the conditions of supervision as follows:

- I. Violation of Law: On or about February 3, 2013, Bryant committed to offense of Forgery (Felony) as evidenced by his arrest that same date by the Parish of New Orleans Sheriff's Department in New Orleans, Louisiana.
- 2. Violation of State Law: On or about December 22, 2012, Bryant committed the offense of Speeding as evidenced by citation #898743 issued the same date by the South Carolina State Patrol in Greenville, South Carolina.
- 3. Violation of Standard Condition #1 by leaving the district without permission: On or about December 22, 2012, Bryant left the Northern District of Georgia without permission, and the left the Northern District of Georgia without permission, and the left the Greenville, South Carolina, as evidenced by citation #898743, and by his own admission to the January 10, 2013. On or about February 3, 2013, Bryant traveled to New Orleans, Louisiana, to the FEB 1 3 2013

Case 1:15-mj-00004-JDK Document 4 Filed 02/03/15 Page 4 of 13 PageID #: 15 Case 1:15-mj-00004-JDK Document 1 Filed 02/03/15 Page 2 of 5 PageID 2

"Super Bowl" as evidenced by his arrest for Forgery that same date. In addition, on January 10, 2013, Bryant admitted to this officer that he has traveled out of the district on multiple occasions to "sell tickets" at various sporting events:

- a:) On or about September 16, September 20, October 7, October 21, December 9, and December 23, 2012, Bryant traveled to Charlotte, North Carolina, to the Carolina Panthers Football Game.
- b:) On or about November 4 and December 17, 2012, Bryant traveled to Nashville, Tennessee, to the Tennessee Titans Football Game.
- ct) On or about September 8, October 6, October 20, and November 24, 2012, Bryant traveled to Clemson, South Carolina, to the Clemson Tigers Football Game.
- d:) On or about September 29, November 3, and November 24, 2012, Bryant traveled to Athens, Georgia, to the Georgia Bulldogs Football Game.
- et) On or about January 5, 2013, Bryant traveled to Birmingham, Alabama, to the "Compass Bowl" Football game.
- 4. Violation of Standard Condition #3 "The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer": Between December 29, 2011, and January 10, 2013, on numerous occasions, Bryant failed to follow the instructions of the probation officer when he continued to sell football game tickets without permission.
- 5. Violation of Standard Condition #11 "The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer": Bryant did not report the traffic stop on December 22, 2012, in Greenville, South Carolina to his probation officer within seventy-two hours.

PREVIOUS VIOLATION(S) REPORTED TO THE COURT:

On March 1, 2012, based on traveling outside of the district without permission, a new citation for "Selling Merchandise Without a License", and illegal drug use, Your Honor signed a Petition to Modify Conditions to include that Bryant complete 120 days at the half-way house. On April 5, 2012, Bryant reported to Dismas Charities, and on August 2, 2012, he successfully completed the term of community confinement. On January 23, 2013, based on technical violations, Your Honor signed a Petition for Summons for Bryant to appear in court on March 11, 2013, to show cause why his supervised release should not be revoked. Prior to the hearing, Bryant again traveled outside of the district to New Orleans, Louisiana. He was arrested and charged with Forgery for selling counterfeit "Super Bowl" tickets.

PETITIONING THE COURT TO:

Issue a Warrant for Kevin Bryant and that he be brought back before the Court at Atlanta, Georgia, to show cause why Supervised Release heretofore entered should not be revoked. IT IS FURTHER ORDERED that this petition and the warrant be sealed and that the same shall remain sealed until the warrant is executed or until further order of this Court.

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Timothy C. Batten

Date

CESE-19155-7711-000044JDKORDOCOMEN 195 Fited 02/03/19542Page 4 of 51/2PageID 4

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STATE OF LOUISIANA
DEPARTMENT OF FUBLIC SAFETY & CORRECTIONS
BATON ROUGE, LOUISIANA
DIMINUTION OF SENTENCE

Know All New By These Presents: That KEVIN BRYANT B/M 02/07/1958
DOC No 00616631 an offender in the OAS-LASALLE CORRECTIONAL CTR is eligible to b
released by diminution of sentence in accordance with R.S. 15:571.5 and it is
ordered that the offender shall be released in the same manner as if on
parole on PSERGARY 3, 2015

Docket Number(s): ORL 515507

and that said offender remain within the limits of SHREVEFORT DISTRICT Probation and Parole Office until FERRUARY 4, 2018; or until other action may be taken by the Committe on Parole. Said offender shall report to:

Probation and Parole Office - Address

Residence - Address

DETAINER
US MARSHALL SERVICE
300 PANNIN STREET 1202
SHREVEPORT, LA 71101
(318)-676-6203

DETAINER

If released for any reason prior to FEBRUARY 4, 2018 , subject is to report to PAMELA J. MORGAN, 2525 YOUREE DRIVE, SUITE 300, SHREVEFORT, LA. 71104 (318)676-7040

Be It Also Known, that this release is upon the condition that the said offender has agreed to observe and perform each and all of the conditions and directives shown below and on the back of this certificate, all of which are hereby made and agreed to be conditions precedent to his/her release:

B C D G F G K I J	AA/NA meetings per week Mental health evaluation and treatment Substance abuse evaluation and treatment Pay restitution, Victim reparation Pay fines and/or costs of court No contact with victim(s) or victim family No contact with codefendant(s) GED, Vo-Tech, or other education plan Comply with treatment plans recommended Curfew 10 pm to 6 am Electronic Monitoring	Additional requirements applicable to sex offenders: M. No Contact with minor children N. Comply with conditions of R.S. 15:542, et se O. Comply with conditions of R.S. 15:574.4.3
	Comply with Conditions of R.S. 15:574.4.2	Q. Other:

BRING THIS CERTIFICATE ON INITIAL VISIT TO PROBATION AND PAROLE OFFICE

The above named subject was released on FEBRUARY 3, 2015

Mary Muchland

ORIGINAL-HDQ

Case:4:415-m;-00004:410 Korredoment 45 fined 02/03/45-22Page 5 of 52 Page 1D 5

STATEMENT OF GENERAL CONDITIONS UNDER WHICH DIMINUTION OF SENTENCE/PAROLE SUPERVISION IS GRANTED

This Certificate of Parole shall not become operative until the following conditions are agreed to by the offender.

- Upon release I will report no later than 48 hours to the Probation and Parole Office, Department of Public Safety & Corrections, which is listed on this Certificate.
- I will submit a monthly report by the fifth (5th) of every month until I complete my supervision. I will report
 to my Parole Officer when ordered to do so.
- I will live at the address on this Certificate. If I must move from this address, I will get permission from my Parole Officer before doing so. In addition, I will not leave the State of Louisiana without written permission
- I will not engage in criminal activity, nor will I associate with people who are known to be involved in criminal
 autivity. I will avoid bars and casinos. I will refrain from the illegal use of drugs or alcohol.
- I shall not have in my possession or control any firearms or dangerous weapons.
- I will work at a job approved by my Parole Officer; if I become unemployed, I will immediately report this to
 my Parole Officer.
- I will truthfully answer all questions directed to me by my Parole Officer.
- I will submit myself to available medical, mental health or substance abuse exams, treatment or both, when ordered to do so by my Parole Officer. Also, I will submit to drug and alcohol screens at my own expense.
- I agree to visits at my residence or place of employment by my Parole Officer at any time. I also agree to searches of my person, property, residence, and/or vehicle, when reasonable suspicion exists that I am or have been engaged in criminal activity.
- I will pay supervision fees in an amount set by the Louisiana Department of Public Safety & Corrections pursuant
 to Louisiana Revised Statutes. Payments are due on the first day of each month.
- 11. I do hereby waive extradition to the State of Louisiana from any jurisdiction in or outside of the United States where I may be found and also agree that I will not contest any effort by any jurisdiction to return me to the State of Louisiana.
- 12. I understand that should my parole be revoked for any reason, I will forfeit all good time earned and for any additional credits earned or that could have been earned on that portion of my sentence served prior to the granting of parole. I am to serve the remainder of my sentence as of the date of my release on parole.

I understand that if I am arrested white an parole, the Committee on Parole has the authority to place a detainer against me which will in effect prevent me from making buil pending disposition of any new charges. I understand all of the above conditions which have been read to me and I do solemnly promise and agree to conform to the above conditions. I understand that the Committee of Parole has authorized the imposition of Administrative Sunctions in accordance with Le. R.S. 15:374.7. Additionally, I understand tental under R.S. 15:754.4.2 the Committee on Parole may also require, either at the time of my release on parole or at any time while I case.

DATED: 1-2/0-15

WITNESSED.

Offender DOC No.

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AQ442 (Rev. 5/93)

UNITED STATES DISTRICT COURT Northern District of Georgia

WARRANT FOR ARREST

UNITED STATES OF AMERICA

Kevin Bryant

2013 FEB 13 P 3: 25

100 LA

100 FEB 13 P 3: 25

100 LA

100 FEB 13 P 3: 25

100 LA

1

UNDER SEAL

To: The United States Marshall and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Kevin Bryant and bring him forthwith to the nearest magistrate judge to answer a:

□ Information □ Complaint □ Order of Court □ Violation Notice ■ Supervised Release Violation Petition

Committing the Offense of Forgery, and Traveling Outside of the District in violation of Title 18 United States Code, Section 3606.

Signature of Issuing Officer:	2.12.13	Atlanta
Honorable Timothy C. Batten, Sr. U. S. District Court Judge	Date	Location
Bail fixed at \$By	Name of Judicial Officer	and the second s

	RETURN	
This warrant was re	ceived and executed with the arrest of the	above-named defendant at
DATE RECEIVED	NAME/TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER

37287-044

CLOSED

U.S. District Court Northern District of Georgia (Atlanta) CRIMINAL DOCKET FOR CASE #: 1:11-cr-00330-TCB-1

Case title: USA v. Bryant

Other court case number: 4:10CR215CDP USDC ED of

Missouri

Date Filed: 06/27/2011

Date Terminated: 06/27/2011

Assigned to: Judge Timothy C. Batten, Sr

Defendant (1)

Kevin Bryant

TERMINATED: 06/27/2011

represented by Kevin Bryant

2253 Cherokee Valley Dr Lithonia, GA 30058 PRO SE

Thomas L. Hawker

Federal Defender Program Inc.-Atl Suite 1500, Centennial Tower 101 Marietta Street, NW Atlanta, GA 30303 404-688-7530

Fax: 404-688-0768

Email: tom hawker@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender or

Community Defender Appointment

Pending Counts

18:472 and 2 PASSES COUNTERFEIT OBLIGATIONS OR SECURITIES (1)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

CBOP 12 MONTHS and 1 DAY. 2 YEARS Supervised Release. \$100 Special Assessment.

Disposition

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Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Plaintiff

USA

represented by Mary Christine Roemer

Office of United States Attorney Northern District of Georgia 75 Spring Street, S.W. 600 United States Courthouse Atlanta, GA 30303 404-581-6000 Email: mary.roemer@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/27/2011	1	TRANSFER OF JURISDICTION for Supervision of Releasee Kevin Bryant. Received certified copies of indictment, judgment and docket sheet from USDC ED of Missouri, previous case# 4:10CR215CDP. (Attachments: # 1 Indictment, # 2 Judgment and Commitment, # 3 Docket Sheet)(rvb) (Additional attachment(s) added on 6/30/2011: # 4 Letter) (rvb). (Entered: 06/30/2011)
03/02/2012	2	Petition and Order to Modify Conditions of Supervised Release as to Kevin Bryant. Signed by Judge Timothy C. Batten, Sr on 3/1/2012. (adg) (Entered: 03/02/2012)
01/23/2013	3	Petition and Order to Show Cause why Supervised Release should not be Revoked as to Kevin Bryant. Hearing re Revocation of Supervised Release set for 3/11/2013 at 10:00 AM in ATLA Courtroom 2106 before Judge Timothy C. Batten Sr. Signed by Judge Timothy C. Batten, Sr. on 1/22/2013. (jtj) (Entered: 01/23/2013)
01/23/2013		Attorney update in case as to Kevin Bryant. Attorney Mary Christine Roemer for USA added. (dfb) (Entered: 02/21/2013)
01/24/2013	4	ORDER APPOINTING FEDERAL PUBLIC DEFENDER Thomas L. Hawker for Kevin Bryant. Signed by Magistrate Judge Janet F. King on 1/24/2013. (jtj) (Entered: 01/25/2013)
01/24/2013	<u>5</u>	CJA 23 Financial Affidavit by Kevin Bryant. (jtj) (Entered: 01/25/2013)
02/13/2013		Document 6 is sealed. (aaq) (Entered: 02/14/2013)

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orthern District Court https://ecf.gand.uscourts.gov/cgi-bin/DktRpt.pl?125297610204862-L_1_0-1 Caseals 15_1150AP04004KJDKDOSUMANEAt 1-Eilectle 2/03/05/15Pagg 130ff13 Pagg 10/49 22

02/26/2013		REMARK as to Kevin Bryant re <u>3</u> Petition and Order to Show Cause why Release/Probation should not be Revoked. Hearing set for 3/11/13 at 10:00 am in courtroom 2106 is hereby CANCELLED. (jgs) (Entered: 02/26/2013)
05/21/2013	7	Request for Leave of Absence for the following date(s): June 7-17, 2013, by Thomas L. Hawker. (Hawker, Thomas) (Entered: 05/21/2013)

PACER Service Center								
Transaction Receipt								
	02/03/2015 16:46:54							
PACER Login:	PACER Login: us4175:2653549:0 Client Code:							
Description: Docket Report Search Criteria: 1:11-cr-00330-TCB								
Billable Pages: 2 Cost: 0.20								

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2/3/2015 3:49 PM

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF LOUISIANA ALEXANDRIA DIVISION In Alexandria

UNITED STATES OF AMERICA

VS.

KEVIN BRYANT

CRIMINAL NO. 15-mj-0004 JUDGE DRELL MAGISTRATE JUDGE KIRK

MINUTES OF COURT

(INITIAL APPEARANCE)

Presiding: Mag. Judge Kirk

Courtroom Deputy: Yvonna Tice

Statistical Time: 00:15

Court Adjourned: 11:20 a.m. Recorded: Liberty Digital

Court Opened: 11:10 a.m.

Date: February 3, 2015

APPEARANCES

Kevin Bryant, defendant

INITIAL APPEARANCE ON X Violation of Probation/Supervised Release

_X Defendant Sworn

X Defendant Advised of Charges, Maximum Penalties & Rights

X Defendant remains in custody upon Order of Commitment to Another District

FILINGS:

X Commitment to Another District (AO94)

AO 94 (Rev. 06/09) Commitment to Another District

UNITED STATES DISTRICT COURT

for the

Wester	District of Louis	siana		
United States of America v.))) Case	No.	1:15-mj-00004	
Kevin Bryant) CI	nargin	g District's	
Defendant		ase No	o. 1:11-cr-330-TCB	
COMMITMEN	T TO ANOTHE	R DIS	STRICT	
The defendant has been ordered to appear in	the North	ern	District of	Georgia ,
		nay ne	ed an interpreter for th	nis language:
The defendant: will retain an attorney. is requesting court-app	pinted counsel.			
The defendant remains in custody after the i	nitial appearance.			
IT IS ORDERED: The United States marsh to the charging district and deliver the defendant to the authorized to receive the defendant. The marshal or United States attorney and the clerk of court for that be promptly scheduled. The clerk of this district mutation.	ne United States in officer in the char district of the def	narsha rging o endan	al for that district, or to district should immedi t's arrival so that furth	ately notify the ner proceedings may
Date: February 3, 2015		<	Judge's signature	ATE HIDGE
	JAME	SD. K	KIRK, U.S. MAGISTR Printed name and title	A LE JUDGE
	\		rriniea name ana titte	